

## **Massachusetts Environmental Trust Board of Trustees Meeting**

December 13, 2016 10:00 a.m. to 12:00 p.m. Legal Conference Room 100 Cambridge Street, 9<sup>th</sup> Floor Boston MA 02114

- I. Public Comments
- II. Chairman's Report
- **III.** September 13, 2016 Meeting Minutes
- IV. FY18 Letters of Inquiry Recommendations
- V. Other Business

Board of Trustees Robert Durand, Chairman

Stephen Brewer Dicken Crane John P. DeVillars Marion R. Fremont-Smith Arleen O'Donnell Jeffrey Porter Pamela Resor

Kim Tilas Program Director

Executive Office of Energy and Environmental Affairs Matthew A. Beaton, Secretary

100 Cambridge Street, 9<sup>th</sup> Floor Boston, MA 02114 617-626-1045 617-626-1181 fax www.mass.gov/eea/met